

USDC SCAN INDEX SHEET



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3:98-CR-00519 USA V. BOGART

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CRJCCOR.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

VS

LYNN DALE BOGART (1)
AKA Eric Von Houlte

FILED

AUG 31 1999

CORRECTED

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

CRIMINAL CASE NUMBER 98CR0519-JM

CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
DEPUTY

WILLIAM FLETCHER, APTD

Defendant's Attorney

THE DEFENDANT

X pled guilty to Counts One and Eleven of the Indictment on 9/21/98.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Count(s)</u>
18 USC 1343 and 18 USC 2	WIRE FRAUD, AIDING AND ABETTING	1
18 USC 1956(a)(1)(A)(i) and 18 USC 2	MONEY LAUNDERING TO PROMOTE ILLEGAL ACTIVITY, AIDING AND ABETTING	11

The defendant is sentenced as provided in pages 2 through 4 of this Judgment.

The sentence is imposed pursuant to the Sentence Reform Act of 1984.

X The remaining counts of the Indictment are dismissed on the government's oral motion.

It is ordered that the defendant shall pay to the United States a special assessment of \$100.00 (\$50.00 per count), payable forthwith; the Court also finds that the defendant cannot pay a fine.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

ENTERED ON

9/1/99

98CR0519

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DEFENDANT: LYNN DALE BOGART (1)
CASE NUMBER: 98CR0519-JM

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of SIXTY (60) Months as to count 1, and NINETY-TWO (92) Months as to count 11, concurrently.

X The Court makes the following recommendations to the Bureau of Prisons: **Placement of defendant should take into consideration security of the defendant.**

 The defendant is remanded to the custody of the United States Marshal.

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS as to counts 1 and 11, concurrently .

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

 The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)

 The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

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DEFENDANT: LYNN DALE BOGART (1)
CASE NUMBER: 98CR0519-JM

SUPERVISED RELEASE (Cont'd)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have adopted by this court on the attached page. The defendant shall comply with the special conditions (listed below).

SPECIAL CONDITIONS OF SUPERVISION

- ☒ Not possess firearms, explosive devices, or other dangerous weapons.
- ☒ Submit to search of person, property, residence, abode or vehicle at a reasonable time and in a reasonable manner by the Probation Officer or the probation officer's designee.
- ☒ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- ☒ Provide complete disclosure of personal and business financial records to the probation officer as requested.

RESTITUTION

Defendant shall pay restitution in the amount of \$2,691,555 through the Clerk, U.S. District Court, to Kenneth Murdock, payable forthwith or through the Inmate Financial Responsibility Program during the period of incarceration, with the payment of any remaining balance to be made following the defendant's release from prison. Defendant's obligation to pay restitution shall be joint with codefendants Conte and Lucci and several.

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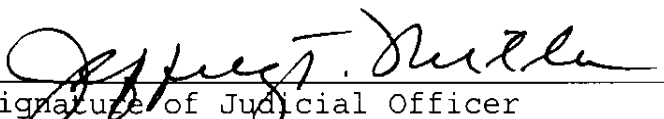
DEFENDANT: LYNN DALE BOGART (1)
CASE NUMBER: 98CR0519-JM

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) The defendant shall support his or her dependents and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) The defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distribute or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

December 18, 1998

Date of Imposition of Sentence



Signature of Judicial Officer
JEFFREY T. MILLER
United States District Judge

Name and Title of Judicial Officer